

**STEUBEN COUNTY ADMINISTRATION COMMITTEE
STEUBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE**

Joint Special Meeting

Monday, July 24, 2023

9:05 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

ADMINISTRATION

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| COMMITTEE: | Brian C. Schu, Chair Hilda T. Lando | Robert V. Nichols, Vice Chair Gary D. Swackhamer | Kelly H. Fitzpatrick |
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AIP

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| COMMITTEE: | Hilda T. Lando, Vice Chair Paul E. Van Caesele | Carol A. Ferratella | James Kuhl |
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| STAFF: | Jack K. Wheeler Brenda Scotchmer Nate Alderman | Christopher Brewer Eric Rose Jennifer DeMonstoy | Craig Patrick Todd Housel |
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| LEGISLATORS: | Scott J. Van Etten John V. Malter K. Michael Hanna | Jeffrey P. Horton Frederick G. Potter | Wendy Lozo Nicholas D. Pelham |
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ABSENT: Aaron I. Mullen

I. CALL TO ORDER

Mr. Schu called the meeting to order at 9:05 a.m.

II. DEPARTMENT REQUESTS

A. County Manager

1. **Amending C-PACE Local Law**– Mr. Wheeler stated on today’s Legislative agenda, with regard to Resolution #5, we are recommending a small amendment to the local law regarding the sustainable energy loan program. After we filed the local law with the Department of State, EIC, the contractor, contacted us and had some corrections that we thought were clerical, but were not for their purposes. He noted that they have had one business in the Corning area approach the IDA about using this program.

MOTION: PRESENTING LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2023, AMENDING LOCAL LAW NO. SEVEN FOR THE YEAR 2022, ESTABLISHING A SUSTAINABLE ENERGY LOAN PROGRAM IN STEUBEN COUNTY MADE BY MS. FITZPATRICK. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION COMMITTEE AND 4-0 AIP COMMITTEE. Resolution Required.

MOTION: TO ADJOURN MADE BY MRS. LANDO. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION COMMITTEE AND 4-0 AIP COMMITTEE.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature